

October 25, 2012

1. Mr. Moulton called the meeting to order at 7:15 p.m.
2. Roll Call – Mr. Moulton, Mr. Surette, Mr. Gregory, and Mr. Zaffram were present. Shannon Howell and Bethany Miller, of Stafford County, Marie Schuler, of Comcast, and Susan Rodgers and Brock Everett, of Cox Communications, were also present.
3. Presentations by the Public (3-minute limit per speaker)
 - A citizen spoke about the Homes Per Linear Mile (HPLM) number in his neighborhood, Kings Leigh Estates. According to his calculations, his neighborhood falls within the 20 HPLM required for Comcast to provide service. He could not find the closest point of service for Verizon.
 - A citizen has lived in the neighborhood next to theirs for 20 years. The people two houses away from him have cable but he does not.
 - A citizen has satellite. His satellite service is just about the same as telephone, and he states that cable is his only hope of getting any speed.
 - Mr. Gregory explained the TCC has no authority to intercede on your behalf with respect to high-speed internet. The only authority they have is to enforce cable television franchises.
4. Approval of minutes – Mr. Gregory moved to accept. Mr. Surette seconded. The vote was 4-0, in favor.
5. Agenda additions/adjustments – None
6. Old Business (members' concerns)
 - Marketing and Management agreement was endorsed for Milestone. Mr. Moulton reported on his presentation to the Board of Supervisors. Members revised the Milestone agreement. Mr. Gregory made a motion that they advance the marketing agreement to the Infrastructure committee of the Board of Supervisors with input and concurrence from the County Attorney. Mr. Moulton seconded it. Mr. Moulton reworded the motion to say "The TCC is going to send this draft marketing agreement along with the additional recommendations we've expressed tonight to the County Attorney and request his legal review of the marketing agreement to be passed on to the Infrastructure Committee chaired by Supervisor Snellings for approval." Mr. Surette seconded it. The vote was 4-0, in favor.
 - Mr. Gregory made a point of order saying he thought they needed to move on and hold up on the management agreement until the TCC does more review. Mr. Moulton will take that for action.
 - Mr. Moulton asked that the Commission go into executive session to review the opinion requested by the TCC from County Attorney. He asked for final reports from all present before executive session.
 - Bethany Miller, of Stafford County's Office of Economic Development, gave a report. She is working with a consultant on access to at certain sites in Stafford. When possible, the County's existing franchise agreements are being leveraged to enhance service.
 - Reports from the carriers - none

- Mr. Gregory made a motion that the TCC go into executive session. Mr. Surette seconded. Vote was 4-0, in favor.
 - Upon completion of the executive session, Mr. Gregory moved to go back into regular session. Mr. Zaffram seconded. Vote was 4-0, in favor.
 - Mr. Gregory motioned that upon recognition from a citizen that his calculations of homes per linear mile meet the criteria of the franchise agreement, and upon notice by the provider that service is not forthcoming, that the Chairman of the TCC shall request a letter be sent to the franchisee at the address of record by the County Administrator requesting compliance with the franchise agreement. Mr. Zaffram seconded it. Vote was 4-0, in favor.
 - Mr. Gregory made a motion to reconsider the minutes. Mr. Zaffram seconded it. Vote was 4-0, in favor. Everyone agreed to fix number five. It should be 4-0.
7. New Business – None
 8. Discussion Items - None
 9. Adjournment – Mr. Surette motioned to adjourn at 8:43 p.m. Mr. Gregory, seconded it, vote was 4-0, in favor.